

Faculty Senate Meeting Minutes

May 20, 2024

Hofheimer Hall Room 757

Present: M, Ambrozewicz, A. Cipi, J. Collins, J. Hampton, A. Hosseini, S. Ikonne, M. Mlynarczyk, Ch.Okigbo, M. Rubino, J. Sinacori, N. Sheets, D. Taylor-Fishwick

1. Call to Order Collins
2. April Minutes- approved
3. Drs. Roberts and Wellman are junior and senior representatives of the Council of Faculty and Academic Societies (CFAS), respectively, and were Senate-invited, guest speakers. They have spoken about the CFAS, their work in society, and the committees they are engaged in.
 - I. CFAS's mission is to provide a path of engagement between academic medicine faculty and AAMC
 - II. In 2023, CFAS had 220 school reps and 108 societies reps, with 54% of women: there was an increase of 115 reps from 2022
 - i. There are junior and senior representatives (seniority is defined by the length of work at the institution)
 - III. Activities: convene committees (Communication (renamed: Engagement), Advocacy, Diversity, Equity and Inclusion, Biomedical Research and Training, Faculty and Organization Well-being, Mission Alignment, and a new Faculty as Medical Educators Committee) to address issues, connect reps with others to create opportunities and communities.
 - i. Members chose their participation in the committees based on their own and their institution's needs: Drs. Roberts and Wellman are members of the Faculty as Medical Educators Committee; Dr. Wellman is also a member of the Engagement Committee.
 - IV. CFAS reps connect through:
 - i. Monthly *e-CFAs Rep Bulletin*
 - ii. Monthly online *CFAS Connect* live sessions

- iii. Annual CFAS Spring mtg
 - iv. AAMC mtg
 - v. CFAS subcommittee mtg, virtual and live
- V. The election process for the CFAS reps for a three-year term was outlined in the February Senate minutes;
- i. The Chairs propose candidates' names at the Dean for Faculty Affairs' request, and then the Faculty Senate votes on them.
 - ii. In April, the Faculty Senate voted to extend the terms of current representatives, which were due to end in June of 2024, for another three years.
- VI. There was a suggestion to have overlapping terms between junior and senior faculty to help with transition, networking, and ease of the introduction to the society.
4. President's Report- no meeting due to the busy schedule of the Faculty Senate President.
5. Future guest speakers
- I. Dr. Milton Brown - was invited for September 16, 2024
 - II. Chair of the Appointments and Promotions Committee - The President will reach out and invite the Chair for the following June meeting
6. Other business:
- I. Faculty Well-Being and Well-being index: The Senate president will follow up with the wellness officer and/or Dean of Faculty Affairs about the plans for the survey and report next meeting
 - II. The Senate secretary will contact department chairs to conduct elections for new Senators if needed; once the list of senators is finalized, Senators for will be elected by EVMS Faculty Senate (Assembly) to represent EVMS at the ODU Senate.
 - III. The Senate secretary will contact the Space Committee so the Senate representative can be added to their emailing list and invited to the meetings.
 - IV. By-laws for the Faculty Assembly (new name for the EVMS Faculty Senate) are being reviewed by the Legal.

- V. We proposed to hold an additional meeting of the Faculty Senate in July (July 15th).

7. Adjourn

Coming Up:

Next Meeting: June 17, 2024, Room 757 Hofheimer Hall with Zoom option for those who are off campus

Join Zoom Meeting

<https://evms-edu.zoom.us/j/95398863329?pwd=STdWSG55WEtJTTh2Wi9TRzk1a2JPdz09>

Meeting ID: 953 9886 3329

Passcode: 185467